

**CHILD HEALTH ADVISORY COMMITTEE**  
**MEETING MINUTES**  
**May 10, 2012**  
**Freeway Medical Building**  
**Room 906**

**Attendees:** Andrea Martin (via phone), Barbara Kumpe, Bob West, Carole Garner, Connie Whitfield, Elton Cleveland, Jada Walker, Kathy McFetridge, Laura Sanders, Michelle Smith, Pam Jones, Rosemary Rodibaugh, Tony Thurman

**Absentees:** Anna Strong, Brett Stone, Charlotte Davis, Laura Bednar, Michelle Justus, Paula Smith

**Staff:** Brittany Johnson

**Next meeting:** June 14, 2012

**Business**

- ❖ Barbara Kumpe made a motion to accept the April minutes and the motion was seconded. The minutes were unanimously approved.

**Evaluation of Act 1220 and Wellness Policies/ Wellness Plans**

- ❖ Dr. Martha Phillips and Victoria Evans, Dr. Phillips gave PowerPoint presentations on the overall evaluation of Act 1220 pertaining to changes in schools related to nutrition, physical activity, physical education, parent and adolescent behaviors, and also existing district and school wellness plans and policies. Copies of the presentations will be provided to the committee for review.

**Subcommittee Reports**

- ❖ **CHAC Comments on FFVD rules & regs**

Jada thanked Carole, Charlotte, and Rosemary for preparing the statement for the Fresh Fruits and Vegetables Program open comment period. Jada sent out the finalized statement to all members for any comments, none were received. The response was submitted to the Food and Nutrition Services.

### ❖ **Planning Retreat Survey Results**

Jada went over the results of the survey that were sent to members with regards to ideas about having a planning retreat for CHAC. The results were as follows:

- 15 responded
- 64% replied yes they were in favor of having a retreat
- 36% want the retreat to be 5 hours
- 36% want the retreat to be 4 hours
- 39% want the retreat held in September
- Fewer want the retreat held in October
- 79% want the retreat held on a regular CHAC day
- 70% want the retreat held at another location
- 79% would commit to attend the retreat for the entire time allotted

Topics that members would like to discuss are: Advocacy for Schools, Recommendations to ADH and ADE, Support Schools, PE & PA, Funding, Child Wellness, CHAC History, Nutrition, Common Core Standards, Education to Parents and school boards.

### ❖ **Awards**

Barbara Kumpe announced that the CHAC award is ready to be sent out to the schools, but are still waiting on the Commissioner's Memo before releasing it.

### ❖ **PR**

Carole Garner mentioned on May 14-15, 2012, HBO will be airing documentaries on the obesity epidemic in the US. The title of the documentary is "Weight of the Nation". It will air around 7 or 8 P.M. Anyone can log on to [www.TheWeightoftheNation.hbo.com](http://www.TheWeightoftheNation.hbo.com) to view more details about this epidemic.

### ❖ **Joint Use Agreement**

Barbara Kumpe announced that the Joint Use group would not be meeting today. They are still working on drafting guidelines for schools to utilize for Joint Use Agreements.

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## **Organization and Program Updates**

### **Staff**

- ❖ Joy was out. There was no report.

### **Department of Health**

- ❖ Dr. Bob West announced that someone has been selected for the School Health Section Chief position and hope to have the position filled soon. This is Mary Wells' former position.

### **Department of Education**

- ❖ Dr. Laura Bednar was out. No report was given.

### **Child Nutrition Unit**

- ❖ Sheila Brown was out. No report was given.

### **School Based Wellness Centers/ Coordinated School Health**

- ❖ Codie Malloy announced that the deadline for Joint Use applications is Monday, May 14, 2012. They will announce which schools will be funded soon. Also, five applications have been submitted for the School Based Wellness Centers. They will make those announcements by the end of May. The School Based Wellness Centers video will be release in mid-June.
- ❖ Codie announced that five new schools have joined CSH since March 1<sup>st</sup>. They will have an orientation May 22<sup>nd</sup> for the new school districts that have signed on. There will also be a Coordinator's meeting held on May 23<sup>rd</sup>.
- ❖ The Healthy School Board Award has been released. They will be due by June 1, 2012.

### **Hometown Health Initiative**

- ❖ Nancy Green and Kim Hooks were both out at the Arkansas Public Health Conference. Rosemary Withers bought copies of the HHI newsletter for everyone to review the latest news.

### **Act 1220**

- ❖ Carole announced that the 90% of the BMI data has been collected.

### **Act 1220 COPH**

- ❖ Dr. Phillips and Victoria Evans presented on this earlier. Jada will get copies of the presentation to send to members.

**Public Comments**

❖ There were none.

The meeting adjourned at 11:58 A.M.